

Summary of the proceedings of the Regular Meeting of the Board of Directors of the Lake Charles/ Southwest Louisiana Convention & Visitors Bureau, the State of Louisiana, taken at a regular meeting held July 26, 2018, at the bureau, 1205 N. Lakeshore Dr., Lake Charles, LA, at 10:00 a.m.

In attendance was the Board of Directors as follows:

Samuel "Sam" Wilkinson
Oliver "Rick" Richard
Evette Gradney
Gerry Del Prete
Mark Lavergne
Nick Zaver
Edwina Medearis
Jonathan Ringo

Absent: Brian Levens, Lauren Cooper, and Rob King

Also present was Shelley Johnson, executive director.

Approved the agenda for the July 26, 2018 meeting as presented and asked for any public comment.

Approved the minutes from the June 21, 2018 meeting as presented.

Approved the June 2018 financial report as submitted.

Approved a resolution for the 2018 mid-year Budget Revisions.

Accepted the 2017 annual audit prepared by McElroy, Quirk and Burch.

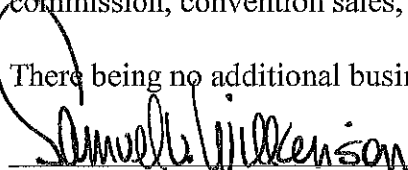
Approved the cooperative endeavor agreement template for municipalities involved in Act 608 of the regular legislative session.

Approved a Tourism Enhancement Development Zone Grant application for the Town of Vinton.

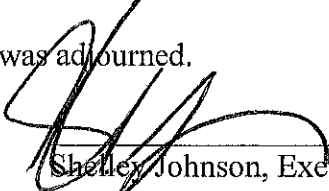
Approved a Project Enhancement Grant application for McNeese State University.

Approved the department reports from tourist information, advertising, reader's response, film commission, convention sales, tour and travel, services and itineraries as presented.

There being no additional business, the meeting was adjourned.



Samuel Wilkinson, Chairman



Shelley Johnson, Executive Director